



State of New Jersey

Highlands Water Protection and Planning Council
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PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

CARL J. RICHKO
Chairperson

LISA J. PLEVIN
Executive Director

MEETING AGENDA Thursday, May 20, 2021 at 4pm

Join Zoom Meeting:

<https://zoom.us/j/98059804107>

Audio only:

Dial: 1-929-436-2866

Meeting ID: 980 5980 4107#

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT STATEMENT
4. PLEDGE OF ALLEGIANCE
5. CHAIR'S REPORT
6. EXECUTIVE DIRECTOR'S REPORT
7. APPROVAL OF HIGHLANDS COUNCIL MINUTES – April 15, 2021
8. PLAN CONFORMANCE COMMITTEE – Committee Chair Dressler
 - CONSIDERATION OF RESOLUTION – Approval of the Petition for Plan Conformance for County of Hunterdon (*voting matter with public comment*)
9. BUDGET & FINANCE COMMITTEE – Committee Chair Holtaway
 - CONSIDERATION OF RESOLUTION – Approval of Plan Conformance Funding for Field Assessment and Engineering/Planting Design for Streambank Stabilization and Habitat Creation Measures Along the Section of the Musconetcong River Between Lake Hopatcong and Lake Musconetcong for Roxbury Township, Morris County (*voting matter with public comment*)
10. OLD & NEW BUSINESS
11. PUBLIC COMMENTS (*to ensure ample time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised in this period may not be responded to at this time but, where feasible, will be followed up by the Council and its staff.*)
12. EXECUTIVE SESSION, *if deemed necessary*
13. ADJOURN